7/2000/4035

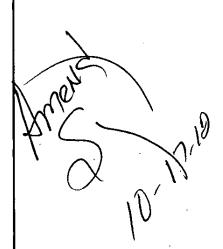
(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	cument Number)	_
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	
		**





400240480804

10/15/12--01027--003 **35.00

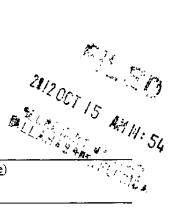


COVER LETTER

TO: Amendment Section

Division of Corp	orations		
NAME OF CORPO	RATION: Maramir In	vest, Corp.	
DOCUMENT NUM	_{BER:} P1200001403	5	
	of Amendment and fee are su		
Please return all corre	spondence concerning this ma	tter to the following:	
	Tanya Arteaga		
		Name of Contact Person	1
	Baur & Klein, P.A	١.	
		Firm/ Company	
	100 North Biscay	ne Blvd. Suite 2	100
		Address	
	Miami, Florida 33	132	
		City/ State and Zip Code	e
trai	rteaga@worldwide	alaw com	
		sed for future annual report	notification)
			,
For further informatio	n concerning this matter, pleas	se call:	
Tanya Artea	ga	at (305	_ __ 377-3561
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	☐\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	iling Address		Address
	endment Section ision of Corporations	*	ment Section of Corporations
	. Box 6327		n of Corporations Building
	ahassee, FL 32314	2661 E	xecutive Center Circle
	•	Tallaha	ssee, FL 32301

Articles of Amendment Articles of Incorporation



Maramir Invest, Corp.

(Name of Corporation as currently filed with the Florida Dept. of State)

P12000014035

(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to

ord "chartered," "professional association,"	"Corp," "Inc," or "Co". A	ompany," or "incorporated" A professional corporation na	
Enter new principal office address, if apprincipal office address MUST BE A STREE			
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI			
If amending the registered agent and/or		lorida, enter the na me of th	<u> </u>
	registered office address in listered office address:		<u>e</u>
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in l istered office address:		<u> </u>
If amending the registered agent and/or new registered agent and/or the new reg	registered office address in listered office address:		<u> </u>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> .	John Doe	
X Remove	<u>V</u> <u>1</u>	Mike Jones	
X Add	<u>sv</u> :	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	P/D	Berndt, Stephan	INDUSTRIESTR. 21
Add			Alpnach Dorf, CH CH-60-55 CH
X Remove			
2) Change	P/D	Lukas Hering	INDUSTRIESTR. 21
X			Alpnach Dorf, CH CH-60-55 CH
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

(Attach additional sheets, if necessary).	icles, enter change(s) here: (Be specific)
	······································
	
If an amendment provides for an exch provisions for implementing the ame (if not applicable, indicate N/A)	nange, reclassification, or cancellation of issued shares, and and an analysis

he date of each amendment(s) ad	loption:	1-1-12	
ffective date if applicable:	(no more tha	on 90 days after amendment file date)	<u> </u>
doption of Amendment(s)	(CHECK ONE)		
The amendment(s) was/were adop by the shareholders was/were suf		The number of votes cast for the amenda	aent(s)
The amendment(s) was/were appromust be separately provided for a	roved by the shareholders to each voting group entitled	through voting groups. The following sta i to vote separately on the amendment(s):	ziemeni
"The number of votes cast f	for the amendment(s) was/	were sufficient for approval	
by			
	(voting group)		
action was not required.		tors without shareholder action and shareholder without shareholder action and shareholder	
Dated 1, 10	2.2012		
Signature	2	officer - if directors or officers have not b	
selected		n the hands of a receiver, trustee, or other	
-	Hering La	ted name of person signing)	
	•		
	(Title of pen	son signing)	